

Monthly Board Meeting
Thursday, October 28th 2021

11:30 a.m. – 1:00 p.m.

MEETING WILL BE HELD:

KIPP OKC College Prep
 8400 N. Robinson Ave
 Oklahoma City, OK 73114
 Room D109

FILED IN OFFICE
 COUNTY CLERK
 OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Kasi Porter Deputy

Members of the public shall be allowed to submit requests to address the board of directors. To expedite requests to comment, the public may send those requests to the board at powertolead@kippokc.org at least 1 hour prior to the start of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Comments will take place in the order they were received via email, will be limited to three (3) minutes and must be related to an agenda item or topic. Your comment can be heard when you are acknowledged by the Board Chairperson. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairperson may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond directly to speakers' comments.

PARTICIPANT AGENDA

	Agenda Item	Time (min)	Lead	Format
1	Call to Order, Welcome & Agenda	0	Gary	<i>Inform</i>
2	Public Comment (if needed)	0/TBD	Gary	<i>Discussion</i>
3	Consent Agenda (Approval Needed) <ul style="list-style-type: none"> ● Board Meeting Minutes (9/15/2021) ● PO General Fund 107-122 (Aug 2021) ● PO Gifts Fund 2-6 (Aug 2021) ● PO General Fund 123-129 (Sept 2021) ● PO Gifts Fund 7-11 (Sept 2021) ● Funds Transfer Request \$1,280.00 <ol style="list-style-type: none"> 1) Operating 4637 to Activity 6161 ● Employee Separations: <ol style="list-style-type: none"> 1) Antonia Coats, SPED Para 2) Debra Knight, SPED Director ● New Employees: <ol style="list-style-type: none"> 1) Kaneta Lee, Long-Term Sub Teacher 2) Marsha Jordan, Part-Time Sub 3) Daquan Ervin, Part-Time Sub 	10	Gary/Darius	<i>Vote</i>
4	Executive Director Report <ul style="list-style-type: none"> ● General Updates ● KIPP OKC Elementary School ● Damien Myers, CAO <ol style="list-style-type: none"> 1) Academic Plan Update 	25	Darius/Damien /Michael	<i>Inform</i>

	4) Michael Carter, School Leader			
5	Finance Committee (Approval Needed) <ul style="list-style-type: none"> Aug & Sept 2021 Financial Statements & Report 	10	Zack	<i>Inform/Vote</i>
6	Facilities Work Group Report	5	Davis	<i>Inform</i>
7	Board Chair/Executive Committee Report	10	Gary	<i>Vote</i>
8	Executive Session <ul style="list-style-type: none"> 5) Facilities Discussion 6) OKC-Tulsa Merger 7) Personnel Update 	30	Gary	<i>Discussion</i>
9	8) Adjourn			